

## **Green County Library Board Meeting**

5:30 pm, Monday, October 28th, 2019

Brodhead Memorial Public Library

### **AGENDA**

1. **Call to order:** The meeting was called to order at 5:32 pm by President Ellefson
2. Roll Call: Craig Ellefson, Beth Blahut, Ann Mueller, Valerie Blum, Mike Furgal, Gary Neuenschwander. Library directors in attendance: Angela Noel from Brodhead. Mark Ibach from SCLS was also present.
3. **Approve agenda:** Trustee Mueller moved to approve the agenda. Trustee Neuenschwander seconded. Motion carried.
4. **Approval of minutes from the meeting on Aug 26, 2019:** Trustee Mueller moved to approve the minutes. Trustee Neuenschwander seconded. Motion carried.
5. **Public comments-**None
6. **Board correspondence-**None
7. **Reports**
  - a. South Central Library System-Migration of new LINKcat catalog to occur Dec. 6-9
  - b. County libraries

Brodhead report by Angela Noel-see attachment

New Glarus report by Holly Lague-see attachment

Belleville report by Bronna Lehmann-see attachment

### **8. Old/new business**

- a. Budget presentation report-President Ellefson and Trustee Mueller went to the Green County Finance Committee to request an increase of 1% to the county library budget. The Committee voted unanimously to approve the motion to increase to the county library budget. The motion will go to the County Board of Supervisors meeting for final approval, Nov. 13, 2019.
- b. **Update strategic plan:** The Library Board reviewed the long-range plan document. Trustee Neuenschwander made a motion to approve the discussed edits. Trustee Mueller seconded the motion. Motion carried.
- c. **Discussion: Continue discussion of goals for 2019/2020:**

President Ellefson suggests that the Green County Library Board should take advantage of "Library Legislative Day." It is an opportunity to sign up to meet county representatives and/or their aides.

Mark Ibach suggests that we create another hand-out with images and stories and statistics to give to newly elected County Board Trustees in spring 2020. The election is in April. We should prepare a hand-out and have it ready for April. Trustees agree to work on ideas for the hand-out to discuss at the next meeting in February.

President Ellefson will send the long-range plan to Suzann Holland and will ask her to deliver it to the Clerk's Office of the County Board.

9. **Next meeting:** 5:30 p.m. Monday, February 24th, 2020

a. Monroe Public Library

10. **Adjourn:** Trustee Mueller makes a motion to adjourn. Trustee Furgal seconds. Motion carried.

Beth Blahut, Secretary